

**FRESNO IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
2907 S MAPLE AVENUE – FRESNO, CA 93725  
OCTOBER 20, 2015, at 4:00 P.M.  
AGENDA**

Members of the public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item ***(Presentations are limited to 5 minutes per person; no more than 15 minutes per topic).***

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Fresno Irrigation District located at 2907 South Maple Avenue, Fresno, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

**1. PLEDGE OF ALLEGIANCE**

**2. BOARD OATH OF OFFICE FOR DIVISION 2 DIRECTOR**

**3. REVIEW AGENDA**

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

**4. REVIEW OF FUTURE MEETINGS**

**5. PUBLIC PRESENTATION(S)**

None scheduled

**6. POTENTIAL CONFLICTS OF INTEREST**

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

**7. CONSENT CALENDAR** All Consent Calendar items are considered to be routine action items and will be enacted by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Calendar and considered following the approval of the Consent Calendar.

- a. Approval of Regular Board Meeting Minutes – September 15, 2015
- b. Approval of Equipment Committee Meeting Minutes – October 1, 2015
- c. September 2015 Check Report
- d. September 2015 Payroll Registers
- e. September 2015 Unpaid Assessment Report
- f. September 2015 Investment Account
- g. Landowner Pipeline Project – Fowler Packing will Pipe the Wilder Canal No. 289 Located Southwest of Annadale and Willow Avenues in Accordance with District Standards. Engineering Action Request 2015-13

**8. CONTROLLER'S REPORT**

- a. September 2015 Fund Statements and Supporting Documents
- b. 2015 Investment Account Maturities as of September 30, 2015

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

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- c. Authorization for Overnight Stays for the Controller and Payroll Administrator to Attend the 2015 Government Tax Seminar in December 2015 at Lakewood, CA
- d. Sale of Nielsen and Marks Properties Update

**9. WATERMASTER'S REPORT**

- a. Current Water Conditions Report
- b. Reclaim Water Deliveries

**10. CHIEF ENGINEER'S REPORT**

- a. Developer Projects 2015-16
- b. Agency Projects 2015-16
  - i. High Speed Rail
- c. Landowner Initiated Projects 2015-16
- d. Other Activities
- e. City of Fresno Southeast Surface Water Treatment Facility Pipeline Update (Information Item)

**11. ASSISTANT GENERAL MANAGER'S REPORT**

- a. Maintenance and Construction
- b. Ag Water Management Plan Update
- c. Southwest Groundwater Banking Project Update
- d. Sustainable Groundwater Management Act (SGMA)
  - i. Update
  - ii. Adopt Fresno Area/North Kings MOU
- e. Equipment Committee Recommendation for Fall 2015

**12. GENERAL MANAGER'S REPORT**

- a. Kings River Water Association Update
- b. Pre-1914 Policy
- c. San Joaquin River / Friant North Authority Update
  - i. One Year Trial Membership to Friant Water Authority
  - ii. Revised Joint Exercise of Powers Agreement Approval – Friant North Authority (walk in)
  - iii. Request of Overnight Stay for Board Members and/or General Manager to Attend Meetings in Washington DC Representing Friant North Authority
- d. Other
  - i. Fresno County – Joint Powers Agreement
  - ii. Legislative Update
  - iii. Upcoming Growers Meetings – SGMA Update
  - iv. FID / City of Fresno Conveyance Agreement Update

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**13. ADMINISTRATIVE MATTERS**

- a. Request of Overnight Stays for Board Members and Senior Staff to Attend the 2016 Mid-Pacific Region Water Users' Conference in Reno, NV from January 20-22, 2016
- b. Damage Claim Form – Mr. Devin Reed

**14. DIRECTORS' REPORTS**

**CLOSED SESSION**

**Natural Resource Defense Council vs. Rodgers (Government Code Section 54956.9).** To confer with counsel on pending litigation

**Government Code Section 54956.8 Real Property Transactions.**

Negotiators: Gary R. Serrato-FID, William Stretch-FID, and GF Land Company L.P. Properties

Property: APN 035-060-14S

Terms and Conditions: Negotiations of Purchase and Sale of Real Property

**Government Code Section 54956.8 Real Property Transactions**

Negotiators: Gary R. Serrato-FID, DeAnn Hailey-FID, and All American Logistics, Inc.

Property: APN 326-160-10 & 326-160-41

Terms and Conditions: Negotiations of Purchase and Sale of Real Property

**15. REPORT ON ACTION TAKEN IN CLOSED SESSION**

**16. ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is October 16, 2015. Posting locations are: 1) District Office; 2) FID Website; and 3) Mailbox located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on District website and in the mailbox in front of building).

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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# FRESNO IRRIGATION DISTRICT

## BOARD OF DIRECTORS MEETINGS

2015 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>October 20, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 17, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 1-4, 2015</b>	<b>Indian Wells, CA</b>	<b>ACWA Fall Conference</b>
<b>December 15, 2015</b>	<b>4:00 p.m.</b>	<b>Regular Board Meeting</b>